

Minutes of a Special Meeting of the Town Board of the Town of Riverhead was held at the Town Hall, 200 Howell Avenue, Riverhead, N. Y. on Thursday, October 20, 1977 at 8:30 P. M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney.

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 8:30 P. M., on the 20th day of October, 1977, and do consent to the holding of such meeting for the purpose of voting on authorizing Sealed Bids for the furnishing of all labor, materials, equipment, etc., for Contract No. 2-RIVERHEAD TOWNWIDE STREET LIGHTING EDA PROJECT NUMBER 01-51-26596 TOWN OF RIVERHEAD RIVT 77-09, and any other matters that may come before the Board.

Dated: October 20, 1977

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith

Supervisor

John Lombardi

Councilman

Jessie Tomlinson

Councilwoman

Francis E. Menendez

Councilman

George G. Young

Councilman

Filed.

RESOLUTION:

AUTHORIZING SEALED BIDS FOR FURNISHING ALL LABOR, MATERIALS, EQUIPMENT, ETC., FOR CONTRACT NO. 2-RIVERHEAD TOWNWIDE STREET LIGHTING EDA PROJECT.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the Town Clerk be and is hereby authorized and directed to advertise for SEALED BIDS for furnishing all labor, materials, equipment, etc., for CONTRACT NO. 2-RIVERHEAD TOWNWIDE STREET LIGHTING EDA Project No. 01-51-26596 RIVT 77-09, as follows:

ADVERTISEMENT FOR BIDS
EDA PROJECT NUMBER 01-51-26596
TOWN OF RIVERHEAD RIVT 77-09

SEALED BIDS for furnishing all labor, materials, equipment, etc., for:
CONTRACT NO. 2-RIVERHEAD TOWNWIDE STREET LIGHTING

Resolution continued:

will be received by the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A. M., prevailing time, on Monday, November 14, 1977, and then at said office publicly opened and read aloud.

The Information for Bidders, Form of Bid, Form of Contract, Plans, Specifications and Forms of Bid Bond, Performance and Payment Bonds, and other contract documents may be examined at the following:

- (a) Town Hall
200 Howell Avenue
Riverhead, New York 11901
- (b) Holzmacher, McLendon & Murrell, P. C.
500 Broad Hollow Road (Route 110)
Melville, New York 11746
- (c) Fleischer Plan - Nassau and Suffolk
1045 Farmingdale Road (Route 109)
North Lindenhurst, New York 11757

Plans and Specifications may be obtained at the Town Hall and/or office of the Consulting Engineers, Holzmacher, McLendon & Murrell, P. C., 500 Broad Hollow Road (Route 110), Melville, New York 11746, upon deposit of Fifty Dollars (\$50.00) for each set furnished.

Any unsuccessful bidder, upon returning such set within ten (10) days from the bid date and in good condition, will be refunded his full payment, and any non-bidder upon so returning such a set within ten (10) days from the bid date will be refunded Twenty-Five Dollars (\$25.00).

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of one hundred per cent (100%) of the accepted bid guaranteeing the completion of the work in accordance with any Drawings and Specifications, and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Information for Bidders".

Each bid must be accompanied by a certified check or bid bond in the amount of five per cent (5%) of the total bid, made payable to Allen M. Smith, Supervisor, Town of Riverhead, as assurance that the bid is made in good faith. Such check or bid bond will be promptly returned to all except the three lowest bidders within three (3) days after the opening of bids, and the remaining checks or bid bonds will be returned promptly after the Owner and the accepted bidders have executed the contract. The check or bid bond of the successful bidder will be returned within two (2) days after the contract has been executed. The successful bidder, upon failure or refusal to execute the contract within ten (10) days after he has been notified of the award of the contract to him, shall forfeit to the Town Board, as liquidated damages, for such failure or refusal, the security deposited with his bid.

The right is reserved to reject any or all bids, to waive any informalities and to accept such bid which, in the opinion of the Town Board, is in the best interests of the Town.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

RESOLUTION continued:

particularly all labor standard provisions of the Davis-Bacon Act and related acts, Contract Work Hours Standards Act, and United States Department of Labor shall be complied with.

No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

CONSTRUCTION OF SALT AND SAND STORAGE BUILDINGS AT TOWN HIGHWAY DEPARTMENT COMPOUND OFF OSBORNE AVENUE, RIVERHEAD, NEW YORK.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized and directed to advertise for SEALED BIDS for the Construction of Salt and Sand Storage Building at Town Highway Department Compound off Osborne Avenue, Riverhead, New York, as follows:

NOTICE TO BIDDERS
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK

Separate sealed proposals will be received by the Town Clerk for the Town Board of the Town of Riverhead until 11:00 A. M. prevailing time on November 9th, 1977 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, N. Y., at which time they will be publicly opened and read for the

CONSTRUCTION OF SALT AND SAND STORAGE BUILDINGS AT TOWN HIGHWAY DEPARTMENT COMPOUND OFF OSBORNE AVENUE, RIVERHEAD, NEW YORK.

Any information for Bidders, General Conditions, Supplemental General Conditions, Form of Proposal, Specifications and Plans may be examined at the Office of the Town Clerk at the Town Hall, 200 Howell Avenue, Riverhead, New York. Copies of the Plans with Specifications may be obtained at the Offices of the Town Clerk, Helene M. Block, 200 Howell Avenue, Riverhead, New York, upon the payment of a deposit of \$25.00, which will be refunded to any bidder who returns the Plans and Specifications in good condition within thirty (30) days following the award of the contract or rejection of the bid.

Each bidder must deposit with his bid a certified check or bid bond for not less than ten (10%) per cent of the bid payable to the order of the Supervisor of the Town of Riverhead. Such check or bid bond will be promptly returned to all except the lowest bidder after the formal opening of bids. The check or bid bond of the successful bidder will be returned within two days after the contract has been executed. The successful bidder, upon failure or refusal to execute the contract within ten (10) days after he has been notified of the award of the contract to him, shall forfeit to the Town Board, as liquidated damages, for such failure or refusal, the security deposited with his bid.

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted bid guaranteeing the completion of the work in accordance with any Drawings and Specifications, and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instructions to Bidders".

RESOLUTION continued:

The Town Board reserves the right to reject any or all bids, and to advertise for new bids and to waive any informalities in the Proposals, and to accept or reject any or all Alternates or Unit Prices if, in its opinion, the best interest of the Town Board will thereby be promoted.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES BIDS FOR JAMESPORT COMMUNITY CENTER PROJECTS
GENERAL CONSTRUCTION, PLUMBING, HEATING, VENTILATING AND
AIR CONDITIONING AND ELECTRICAL.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Town Clerk be and is hereby authorized and directed to advertise for SELAED BIDS for General Construction, Plumbing, Heating, Air Conditioning and Electrical for the Jamesport Community Center, South Jamesport, New York, as follows:

Separate sealed proposals will be received by the Town Clerk for the Town Board of the Town of Riverhead until 11:00 A. M., prevailing time on November 21, 1977 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will be publicly opened and read for the construction of the:

JAMESPORT COMMUNITY CENTER
South Jamesport Avenue
Suffolk County
Riverhead, New York

which work consists of the four contracts:

Contract No. 1-General Construction
Contract No. 2-Plumbing
Contract No. 3-Heating, Ventilating
and Air Conditioning
Contract No. 4-Electrical

Separate bids shall be received on each Contract. Bids will not be accepted if they consist of one quotation for the entire job.

Instructions to Bidders, Proposal Form, Contract Form, General Codntions, Supplemental General Conditions, Special Conditions, Plans and Specifications may be obtained and examined at the office of the Town Clerk at the Town Hall, 200 Howell Avenue, Riverhead, New York. (516) 727-3200 upon 48 hour notice.

The deposit for a complete set of plans and specifications for all Contracts is \$100. Checks shall be made payable to the Town of Riverhead. A refund will be made to the Bidder returning the documents in good condition within ten days of the opening of Bids, provided a formal proposal has been submitted. A fifty percent refund will be made to non-bidders returning the documents.

Security for each bid must be submitted with each bid, in an amount not less than ten percent (10%) of the Base Bid in the form and subject to the conditions set forth in the "Instructions to Bidders".

RESOLUTION continued:

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted bid guaranteeing the completion of the work in accordance with the Drawings and Specifications, and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instructions to Bidders".

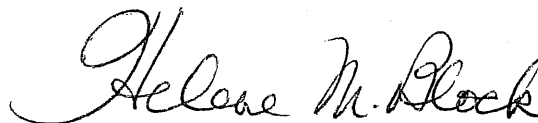
The Town Board reserves the right to reject any or all bids, and to advertise for new bids and to waive any informatlities in the Proposals, and to accept or reject any or all Alternates or Unit Prices if, in its opinion, the best interest of the Town will thereby be promoted.

No bid shall be withdrawn pending the decision of the Town Board which shall be made within forty-five (45) days after date of the bid opening.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote the meeting adjourned.

A handwritten signature in cursive script, reading "Helene M. Black", written over a horizontal line.

Town Clerk

HMB.